

Change - Announcement of Appointment::Appointment of Independent Director

Issuer & Securities

Issuer/ Manager	AMARA HOLDINGS LIMITED
Securities	AMARA HOLDINGS LTD - SG1F08854688 - A34
Stapled Security	No


Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	02-Nov-2015 17:07:52
Status	New
Announcement Sub Title	Appointment of Independent Director
Announcement Reference	SG151102OTHR8FS4
Submitted By (Co./ Ind. Name)	Ms Susan Teo Geok Tin / Ms Foo Soon Soo
Designation	Company Secretaries
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr Chia Kwok Ping as Independent Director

Additional Details

Date Of Appointment	02/11/2015
Name Of Person	Chia Kwok Ping
Age	45
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Upon the recommendation of the Nominating Committee which had reviewed the qualification and experience of Mr Chia Kwok Ping, the Board of Directors has approved the appointment of Mr Chia as an Independent Director of the Company.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Conflict of interests (including any competing business)	Mr Chia Kwok Ping is an Independent Director of Heeton Holdings Limited which engages in property investment and development. Mr Chia holds a non-executive position in Heeton Holdings Limited and is not involved in its day to day management.
Working experience and occupation(s) during the past 10 years	Please see attachment
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	Please see attachment
Present	Please see attachment
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he	No

was a partner or at any time within 2 years from the date he ceased to be a partner?	
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
	No

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	Please see attachment
Attachments	 AHL New Director.pdf Total size =8K

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AMARA HOLDINGS LIMITED
MR CHIA KWOK PING
INDEPENDENT DIRECTOR

1. Working Experience And Occupation(s) During The Past 10 Years

- a. Chief Executive Officer, International Healthway Corporation (March 2015 - June 2015)
- b. Managing Director, Guoco Hotels Pte Ltd (October 2014 - February 2015)
- c. President, TCC Land International Pte Ltd (July 2005 - October 2014)

2. Other Directorships - Past (For The Last 5 Years)

- a. Singapore Companies
 - i. BCH Hotel Investment Pte Ltd (November 2006 - October 2014)
 - ii. TCC Land International (Singapore) Pte. Ltd. (October 2007 - October 2014)
 - iii. Excellence Prosperity (Singapore) Pte. Ltd. (April 2009 - October 2014)
 - iv. Excellence Prosperity TMK Pte. Ltd. (July 2009 - October 2014)
 - v. International Healthway Corporation (March 2015 - June 2015)
 - vi. Singapore Hotel Association (June 2009 - August 2014)
- b. Thailand Companies
 - i. I Laundry Service Co., Ltd. (December 2006 - October 2014)
 - ii. Prideeprapa Co., Ltd. (June 2009 - October 2014)
 - iii. S.A.S. Trading Co., Ltd. (October 2006 - October 2014)
 - iv. TCC Land International (Thailand) Co., Ltd. (January 2006 - October 2014)
 - v. The Grand Luang Prabang Co., Ltd. (September 2006 - October 2014)
- c. Hong Kong Companies
 - i. Best Spirits (China) Company Limited (September 2010 - October 2014)
 - ii. Great Sonic Investments Limited (July 2006 - October 2014)
 - iii. TCC Land International Ltd. (April 2006 - October 2014)
 - iv. Total Rise Investments Limited (July 2006 - October 2014)
- d. Japan Companies
 - i. Excellence Prosperity TMK Pte Ltd. (September 2009 - October 2014)
 - ii. Kobe Excellence TMK (September 2009 - October 2014)
 - iii. YK Toranomom Properties (September 2009 - October 2014)
 - iv. KK Shinkobe Holding (September 2009 - October 2014)
- e. China Companies
 - i. Yunnan Bank Hotel Co., Ltd. (December 2006 - October 2014)
 - ii. Kunming Sakura Hotel Co., Ltd. (December 2006 - October 2014)
- f. Vietnam Company
 - i. SAS CTAMAD Company Limited (April 2006 - October 2014)
- g. Cambodia Company
 - i. The Imperial Angkor Palace Hotel Co., Ltd. (January 2011 - October 2014)
- h. Laos Company
 - i. Xiengkeo Hotel Company (Luang Prabang) Limited (February 2009 - October 2014)

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MR CHIA KWOK PING
INDEPENDENT DIRECTOR

2. Other Directorships - Past (For The Last 5 Years) (Cont'd)

- i. United States of America Company
 - i. Plaza Athenee Hotel Company Limited (December 2010 - October 2014)
- j. British Virgin Islands Companies
 - i. Darlington Capital Limited (April 2008 - October 2014)
 - ii. Dason Venture Limited (April 2008 - October 2014)
 - iii. Edenshaw International Ltd. (April 2008 - October 2014)
 - iv. Excellence Prosperity Ltd. (September 2008 - October 2014)
 - v. Global-Link Investments Limited (April 2008 - October 2014)
 - vi. Golden Shower Development (PTC) Ltd. (June 2008 - October 2014)
 - vii. Grand Willow Development (PTC) Ltd. (February 2009 - October 2014)
 - viii. Great Pacific Properties Limited (April 2008 - October 2014)
 - ix. Introbest Universal Limited (April 2008 - October 2014)
 - x. Joint Gain Group Ltd. (April 2008 - October 2014)
 - xi. Keen Fortune Enterprises Ltd. (April 2008 - October 2014)
 - xii. Leading Trend Development Limited (June 2012 - October 2014)
 - xiii. Lightborn Assets Limited (April 2008 - October 2014)
 - xiv. Newood Assets Limited (May 2006 - October 2014)
 - xv. Olivine Property Limited (March 2007 - October 2014)
 - xvi. Pacific Coast Assets Inc. (June 2006 - October 2014)
 - xvii. Remy Rich International Ltd. (April 2008 - October 2014)
 - xviii. TCC Land International Limited (April 2008 - October 2014)
 - xix. Top Creation Worldwide Inc. (April 2008 - October 2014)
 - xx. Tropical Almond Development (PTC) Ltd. (October 2008 - October 2014)
 - xxi. Viewgrand Development Ltd. (May 2007 - October 2014)
 - xxii. Yellowwood Development (PTC) Ltd. (June 2008 - October 2014)

3. Other Directorships - Present

- a. Singapore Company
 - i. Heeton Holdings Limited
- b. Malaysia Company
 - i. Revogreen Technologies Sdn Bhd
- c. Indonesia Company
 - i. PT CGS Indonesia